

KENTUCKY AGRICULTURAL FINANCE CORPORATION

Board Meeting
Kentucky Transportation Cabinet Headquarters
Frankfort, KY
September 9th, 2005

AGENDA

10:00 a.m. Begin KAFC Board Meeting

Notification of Press

Role Call

Introduction of Guests

Review and approval of Minutes of June 24, 2005

Executive Director's Report

Presentations:

Don Goodin- Cabinet for Economic Development
Alan Lutz- Three Rivers Farms, LLC

KAFC Policy Review

Old Business:

AF05-0001 Alltech: Loan commitment expired July 07, 2005
AF05-0012 James Murdock: Amend repayment period from 7 to 10 years
AF05-0013 Kyle and Mandi Murdock: Amend repayment period from 7 to 10 years
AF05-0015 Jeremy Kinslow: Amended application
Cumberland Farm Products: No official application received

New Business:

Loan applications:

Agricultural Infrastructure Loan Program – Discussion and Action

AF05-0017	Richard and Sharlisa Smotherman
AF05-0019	Anthony Berry
AF05-0021	Brady and Ann Gibson
AF05-0024	Robey Farms, LTD
AF05-0026	James & Janice O'Donoghue
AF05-0027	Arnold & Jennifer O'Reilly
AF05-0028	Acres of Land Winery
AF05-0029	Todd & Wendy Byassee

Agricultural Processing Investment Fund

AF05-0018	Dickerson Lumber
AF05-0020	Kentucky Development Foundation
AF05-0022	Integrity Feeds, LLC
AF05-0023	Knotwood Craftsmen Investment Corporation
AF05-0025	Three Rivers Farms

Other Business: